

VILLAGE OF JUNCTION CITY
SPECIAL VILLAGE BOARD MEETING

Wednesday, April 28, 2021, 7:00 P.M.

VILLAGE HALL
junctioncitywisconsin.gov

Members

Present: President Peter Mallek, Trustees Emil Pavelski, John Spreda and Brad Wiernik

Excused: Craig Vitort

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

No one was present to address the board.

Consideration and Possible Action on the Following:

BOARD OF REVIEW TRAINING

Board of Review training was attempted but the disk failed to work on the laptop or TV. We'll contact the University Extension office from whom the training material was purchased from.

FINAL DECISION ON WATER TOWER PUMP BUILDING

John Spreda **moved**, seconded by Emil Pavelski to reaffirm the motion from the March board meeting approving Kasner Construction constructing the building that will best suit the owner needs and be reasonably priced.

Ayes majority, nays: Brad Wiernik; motion carried.

Excerpt from the March minutes: "A proposal was also received today from Kasner Construction to build a structure at the water tower to house the electrical and cover the pumps. The estimate for a 21' x 21' building is \$36,230.00. The Board discussed different options for the building location and size.

Emil Pavelski **moved**, seconded by Craig Vitort to approve Kasner Excavating constructing the building that will best suit the tower needs and be reasonably priced.

Ayes all, nays none; motion carried.

Maybe a 21 x 21 foot building isn't necessary. The Village will check with other municipalities. Maybe the building could be built right under the tower."

FURNACE BIDS

The Village received five bids for the furnace replacement. They were reviewed at this time. Bids received were from Badger Heating, Excel Plumbing, Mechanical Services, Kasner Construction and Ron's Refrigeration.

Emil Pavelski **moved**, seconded by Brad Wiernik to award the furnace bid to Badger Heating in the amount of \$2746.00.

Ayes all, nays none; motion carried.

DITCH CUTTING BID OPENING

Two bids were received, one from Badger State Screening and Services LLC and the other from Vitort Trucking.

Brad Wiernik **moved**, seconded by Emil Pavelski to award the bid to Vitort Trucking with the stipulation that no grass be discharged on the roads.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

--- WELL # 6 UPDATE

President Peter Mallek announced that the DNR approved our water system facilities plan and specification approval for well #6 with conditions. This is great news.

ADJOURNMENT

John Spreda **moved**, seconded by Emil Pavelski to adjourn the meeting.

Ayes all, nays none; motion carried. 9:20 p.m.

